



Minutes

OTK BIA Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: November 30th, 2023 at 9:00 pm.

Board members: Sierra Jones-Martel, Nina Tachuk, Shelley Mitchell, John Barclay, Mary-Anne Leang, Courtney Vezina

Absent:

Regrets:

Guests: Matt Gilmer, Robert Salm, Marnie Primrose, Darcy Primrose

Staff: Deron Johnston

Call to Order at: 9:04 pm

Reading of Land Acknowledgement: *"We begin this meeting by acknowledging that we are meeting on the traditional territory of the Anishinaabe, Haudenosaunee and Huron Wendat First Peoples. We do so respecting both the land and the Indigenous people who continue to walk with us through this world. We are grateful for the opportunity to gather here."*

In recognition of the contributions and importance of all Indigenous Peoples, we strongly support Truth and Reconciliation Calls to Action in our nation and commit to support local endeavors where possible."

Note: *unless otherwise stated in these minutes, all motions to accept or approve were unanimously supported.*

Assignment of Recording Secretary: John

Review and Approval of Agenda for meeting of November 30th, 2023.

Motion to approve agenda for November 30th, 2023.

Moved by Courtney, seconded by Nina.

Review of minutes for meeting of November 15th, 2023.

Motion to approve minutes of November 15th, 2023 .

Moved by Sierra, seconded by Mary Anne .

Disclosure of interest: none

Opening Statements – Shelley Mitchell

Deputations: none

Discussions/Decisions

- Review 2024 Operating Budgets A&B – Scenario “C” will be discussed at the next Executive Cmt. Meeting on January 10th and approved on January 17th,
- Board Roles – Marketing and Promotion Cmt – Shelley would like someone else to Chair this Committee, Expansion (Courtney has joined) and Buskerfest (Mary Anne, Sierra will continue), BIA representation on Hwy 43 Committee (Nina Tachuk volunteered to represent the BIA), discussion about record management and institutional memory
- Confirmation of Christmas lunch -Thursday December 14th Noon to 2pm at Z'more
- The Faith Communities discussion was held in **CLOSED** – Guests and Staff left the room. Coming out of Closed it was decided to develop relevant Event Policies.
- **OPEN** 2022 Audited Statements – **Motion to** approve the 2022 Audited Statements as presented. Moved by Sierra Seconded by Shelley CARRIED.

Summary of Actionable Items

- The **2024 Operating Budget** to be approved on January 17th (Board)
- Appoint a Chair of the **Marketing/Promotion Committee** (Board)
- Inform Matt that **Nina** is the BIA rep on the **Hwy 43 Cmt.** (Deron)
- Develop relevant **Event Policies** (Board)
- Inform the Municipality that the **2022 Audited Statements** were approved as presented (Deron)

Close of Meeting

Meeting closed at 9:50:

Motion to close: Moved by Nina , seconded by Mary-Anne. Carried.

Next Board Meeting: January 17, 11am, NGPL